



**VILLAGE OF VOLENTE
AGENDA**

City Council Meeting

6:30 P.M.,

Tuesday, February 19, 2019

Volente City Hall, 16100 Warf Cove, Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance
- D. Announcement for the Dedication Ceremony of Steichen Park on Saturday, March 16, 2019 @ 12:00 P.M. and a Community Picnic Following

II. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and Possible action on Bojorquez Law Firm, PC. legal bill
 - 1. Breakout of services
 - 2. Discussion of allocated budget
 - 3. Approval of expense
- B. Discussion and Possible action for the variance request for Village of Volente code of ordinances article 4.03, regarding construction in the floodplain and sections 9.0.118 (d) (9) and (10) regarding site development in the floodplain for residential improvements below the current base flood elevation at 7303 Reed Drive.
- C. Discussion and Possible action on making changes regarding the City Council Committee Chairs
 - 1. PR
 - 2. Finance
 - 3. Government
 - 4. Public Safety
 - 5. Public Works
 - 6. Parks/Environment

- D. Discussion and Possible action on appointment of a city administrator (Wilder)
- E. Update on hiring temporary position from Kelley Services (Wilder)
- F. Update on compliance and audit progress (Ryan/Nace)
- G. Update from the BCRUA Meeting (Wilder)
- H. Discussion and Possible action regarding copier/scanner service providers (Nace/Wilder)
- I. Discussion and Possible action regarding the Village of Volente's request for an estimate from Travis County Transportation and Natural Resource Department regarding an Inter-local Agreement/Maintenance cost for mowing the roads listed in estimate (Wilder)
- J. Discussion and Possible action regarding Ordinance No. 0-2019-0219 for the City Council to hold Meetings at the Fire Hall, 15406 FM 2769, Volente, TX 78641, as needed or deem appropriate due to City Hall council chamber having a limited seating capacity total of (24) including council members(Wilder)
- K. Discussion and Possible action to retain consultant Chris Holtkamp to facilitate Public Hearing/Town Hall meeting to introduce updates to the Comprehensive Plan. Attached budget estimate (Wilder)
- L. Discussion and Possible action regarding the reimbursement of the Barrick's Park Land Fund Fee of \$2,500.00(Wilder)

iii. **ADJOURN**

I, Chris Wilder, Acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village Office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:30 P.M. on February 15, 2019.



Mayor Pro Tem, Chris Wilder, Acting City Secretary, Council member Nace signing with permission

All items on the agenda are for possible discussion and action.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.